AGENDA REGULAR MEETING DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE

December 4, 2025

10 a.m.

William C. Cramer, Jr. Seminar Room

Vision

Gulf Coast State College will deliver life-changing learning opportunities and will join as a full partner in dynamic cultural and economic development of the region.

Mission

Gulf Coast State College holds students and community of central importance. The College provides many opportunities for learning and offers a range of programs and services to help students become well-educated, productive citizens. The College is equally dedicated to collaborating with the community to help create or improve economic well-being and to offer the space of the College for social dialog, events of art and culture, and other moments that enhance our quality of life.

1. General Functions

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Welcome to Guests
- 1.5 Hearing of Citizens

2. District Board of Trustees

- 2.1 Trustee Comments
- 2.2 Report from Board Attorney
- 2.3 GCSC Foundation, Inc. President's Update
- 2.4 Honorary Trustee Updates
 - 2.4.1 Update from NSA Panama City
 - 2.4.2 Update from Tyndall Air Force Base
- 2.5 Next Meeting of the District Board of Trustees, 10 a.m., Thursday, January 22, 2026, William C. Cramer, Jr. Seminar Room

3. Focus on Students and Programs

3.1 Student Government Association (SGA) Report

4. Consent Agenda

The items on the consent agenda are routine business, state directives, and/or compliance items and are not expected to require discussion before action. Items will be enacted by one motion. Any trustee can request a topic to be removed from the consent agenda and discussed further for separate action.

Agenda December 4, 2025

GCSC District Board of Trustees

- 4.1 Approval of DBOT Regular Meeting Minutes of October 23, 2025
- 4.2 Approval of Personnel Recommendations
- 4.3 Approval of Contract Ratifications
- 4.4 Monthly and Biweekly Overloads/Adjunct Pay
- 4.5 Review and Approval of October 1, 2025 October 31, 2025 Expenditures Report (List of all purchase orders in excess of \$10,000 for the prior month)
- 4.6 Approval to Dispose of Inventoried Property

5. Action Agenda

- 5.1 Approval of Gulf/Franklin Campus Classroom and Emergency Shelter Construction Manager at Risk (CMAR) Contract
- 5.2 Recommendation to Approve the 2026-2027 Gulf Coast State College Academic Calendar
- 5.3 Approval of Sale of College Properties Deemed Unnecessary for Educational Purposes
 - Award of ITB #5-2025/2026 Sale of College-Owned Hotel and Adjacent Property
- 5.4 Approval of Contractor for the Nursing Simulation Center Project
- 5.5 Tentative Approval of Changes to Manual of Policy
 - MOP 6.072 <u>Reimbursement of Approved Educational Expenses for Credit Courses</u>

6. Informational Items

- 6.1 Actual Revenues and Expenses Compared to Budget for Most Recent Accounting Period and Year-to-Date
- 6.2 Construction Updates
 - 6.2.1 Update on Nursing Simulation Project
 - 6.2.2 Update on Gulf/Franklin Multi-Purpose Project
- 6.3 President's Report

7. Good of the Order

- Public Safety Hall of Fame Induction Ceremony, North Bay Campus/EOC Building, December 9, 2025, 11:00 AM
- GCSC Employee Holiday Lunch, Student Union East Cafeteria, December 12, 2025, 11:30 AM
- College Closed Christmas Break/New Year's Holiday, December 24, 2025-January 1, 2026

8. Adjournment